

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

**SIXTY-EIGHTH MEETING OF THE BOARD OF DIRECTORS
HELD ON MONDAY, 27 JULY 1987, AT 6:30 P.M.
IN ROOM H-333-6, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS**

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-68-D1: CUSA Financial Policies
BD-68-D2: Motion re Publicity of Capital Campaign Refunds
BD-68-D3: Motion re Orientation Profit-Sharing with Cusacorp
BD-68-D4: Revised Cusacorp Budget

1.1 Call to Order:

Chairperson Diane Dyson called the meeting to order at 6:50 p.m.

1.2 Roll Call:

PRESENT:

Co-Presidents:

Robert Douglas

Engineering:

Martin Corej
Stefan Potocki

Fine Arts:

Jaime Yip

Arts and Science:

Thomas Burnside
Glen Cheverie (6:55)
Jeffrey Gordon
Andrew Jolicoeur
Andrew Madsen
Niki Rossman
Morty Shapiro
Nick Woollard

ABSENT:

Co-Presidents: Maxine Clarke (W/R)
Arts and Science: Marijan Benc, Paul Gott, Alex MacPherson (W/R),
Shawn O'Hara (W/R), Emma Tibaldo
Commerce: Lianne Bastien (W/R), Mimi Bengio, Andrew Boosamra
(W/R), Cherine Hamam (W/R), Angelo Mylonakis (W/R)
Engineering: Louis Hotte (W/R), Joe Serruya (W/R)
Fine Arts: Andreas Seibert

Advisors to the Board Present: Scott White, Finance V.P.

2 Approval of Agenda:

Chairperson Diane Dyson noted that the following items would be dealt with under "Other Business": (10.1) Hiring Committee for Members of Liaison Committee, and (10.2) Programming Committee.

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MOVE to approve the Agenda.

Moved by: Morty Shapiro
Seconded by: Nick Woollard

There were no objections to this motion.

3 Approval of Minutes:

3.1 Minutes of the 66th Meeting of the Board:

MOVE to approve the Minutes of the 66th Meeting
of the Board of Directors.

Moved by: Andrew Jolicoeur
Seconded by: Jeff Gordon

There were no objections to this motion.

3.2 Minutes of the 67th Meeting of the Board:

Andrew Jolicoeur wanted to clarify what he attempted to say at the 67th Meeting of the Board before he was effectively "gagged" by Directors calling for the adjournment of the meeting. He is concerned by the implications of the "Note on the Type" on the last page of the "Cusa User's Manual 1987-88, Part I" because he feels that, given the attitude that the note carries, CUSA might be losing touch with the students.

MOVE to approve the Minutes of the 67th Meeting
of the Board of Directors.

Moved by: Andrew Jolicoeur
Seconded by: Jeff Gordon

There were no objections to this motion.

4 Chairperson's Remarks:

Chairperson Diane Dyson commented on the deluge of papers she had given the Directors from the archives on the rights and responsibilities of Directors and "Robert's Rules". She stated that they were provided with lots of good reading material.

Chairperson Diane Dyson announced that there was a CUSA softball game planned for Saturday, August 15th at 5:00 p.m. at the Loyola field. All Directors were encouraged to participate, and asked to bring their own equipment if they had any.

5 Reports:**5.1 Co-Presidents' Report:**

Robert Douglas stated that Brent Jones had been hired as the Comptroller for CUSA. Robert Douglas explained that the Hiring Committee met with candidates over two days. There were 15 applicants for the position, some of whom were over-qualified and whose salary expectations were out-of-range. In the end, nine candidates were interviewed. Each interview lasted about one hour. Brent Jones was the outstanding applicant.

Regarding the service contract negotiations with the Engineering and Computer Science Students' Association (ECA), Robert Douglas reported that there are three options at present: (1) ECA to pay \$60,000 for two years (the agreement negotiated by Karen Takacs and Scott White while they were Co-Presidents), (2) ECA to pay \$25,000 for 86-87 and \$45,000 for 85-86, or (3) a counter-proposal offered by ECA whereby they would pay \$48,000 for two years, 85-86 and 86-87. Robert Douglas stated that the minimum amount of money CUSA should agree to accept from ECA is \$55,000--any less than that might make it attractive for other groups (e.g. Commerce) to pull out of CUSA. Glen Cheverie asked what arrangements would be made for the future, and Robert Douglas responded that ECA should pay 11% of what CUSA spends.

(7:00)

On CUSA's financial status, Robert Douglas reported that the University had given CUSA an advance of \$60,000 on fees coming in in September. After paying off the bank overdraft, CUSA has a balance of \$3,000 in the bank.

Robert Douglas reported that the Hiring Committee will recommend Jim Bardis as Education V.P. for 87-88. For now, Jim Bardis works in the evenings and is unable to be presented to the Board for ratification.

Robert Douglas advised the Board that no one from last year's Judicial Board can be contacted regarding their recommendations for candidates to make up this year's Judicial Board. Because of the "arm's length distance" between CUSA and the Judicial Board, it might be conceived as improper for CUSA executives to select individuals to serve on Judicial Board. For this reason, the Board will screen the applicants later this evening. Thomas Burnside asked whether the old Judicial Board would have grounds to nullify CUSA's selection of the new people for Judicial Board. Robert Douglas explained that it was up to the old Judicial Board to make their recommendations for next year's members prior to the expiration of their mandate on May 31st.

5.2 Executive Reports:

No Executive Reports were presented.

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5.3 Job Bank Report:

No representatives from the Job Bank were present.

5.4 Handbook Editor's Report:

Chairperson Diane Dyson announced that this report would be given when George Kalogerakis arrived.

6 Announcements:

There were no announcements.

7 Question Period:

There were no questions at this time.

(7:15)

8 Old Business:**8.1 Judicial Board Screenings and Elections:**

Robert Douglas introduced the three candidates who had applied to serve on Judicial Board: Alexander Gay, Heather Hamilton, and David Hutman. Glen Cheverie asked how many applicants there had been, and Robert Douglas responded that there had only been three up until this afternoon when one more application was received. Glen Cheverie stated that more recruiting should be done because the constitution allows for up to nine people to serve on Judicial Board at any given time, and having only three people is not enough, as evidenced by the problems this last year. Thomas Burnside asked what procedure was followed to recruit these three candidates. Robert Douglas responded that a few posters were put up advertising the openings.

MOTION 410:

BE IT RESOLVED THAT provisional appointments to Judicial Board be made, effective until September at which time proper notification can be given to students of the openings available.

Moved by: Glen Cheverie
Seconded by: Andrew Madsen

Discussion:

Glen Cheverie stated his concern that if these three candidates were appointed to Judicial Board this evening, and then in September, better qualified candidates came along, then the Board would not necessarily have chosen the best candidates for

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the positions. Andrew Jolicoeur stated that the appointments would be in effect until May 31 according to the constitution. Nick Woollard asked how urgent it was for these appointments to be made immediately, and wondered whether the appointments could be delayed until full-scale recruiting is carried out in September. Responding to the urgency of the situation, Robert Douglas asked whether the state can run without the courts. Thomas Burnside stated that the candidates applied for these openings with a view to holding the positions until the end of the year, and it would be unfair (and possibly disillusioning) at this point to advise them that the positions were provisional until September. Thomas Burnside suggested screening and appointing these three, and then filling up the other positions at a later date. Niki Rossman argued that by making the positions provisional, it might give an added incentive for them to do a good job in order to be considered for the openings in September.

Glen Cheverie wished to withdraw the motion. There were no objections to this.

Chairperson Diane Dyson stated that the Board could proceed with screening the candidates, and she added that any appointments made would be in effect until May 31, 1988. Thomas Burnside asked if there was a reporting procedure Judicial Board would be required to follow so that the Board could be assured that they were carrying out their duties. Robert Douglas stated that they would be asked to present a report at every Board meeting.

The candidates were asked to leave the room, and Chairperson Diane Dyson led the discussion regarding questions to be asked. The Directors decided to ask questions pertaining to the following: background/experience, interest in the position, schedule, commitment, willingness to recruit other members, knowledge of other candidates, familiarity with the constitution, relationship between CUSA and Judicial Board, familiarity with the history of Judicial Board, situational questions regarding personal conflict with political ideals of group applying for CUSA status and the student papers publishing libelous articles, definitions of sexism, racism and homophobia.

Each of the candidates was brought before the Board and asked the above questions.

(8:00)

Discussion continued on whether the appointments should be made to Judicial Board or to specific positions within Judicial Board (e.g., Chairperson, Vice-Chairperson, Secretary). It was agreed that it would be left up to Judicial Board to elect themselves to specific positions.

MOTION 410:

BE IT RESOLVED THAT the Board of Directors makes

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provisional appointments to Judicial Board effective until September 1987 as per Article 15 of the constitution.

Moved by: Jaime Yip
Seconded by: Andrew Madsen

Discussion:

Niki Rossman questioned whether the efforts to recruit would bring so many new candidates as to end up with more candidates than openings. Glen Cheverie stated that September is the best time to recruit, but he cautioned against disillusioning the three candidates who are ready to commit themselves for the year.

(8:15)

Thomas Burnside stated that decisions taken this evening in regard to appointing any of these three candidates should be based on their answers given in the screening process, and that Directors should choose only those candidates they consider to be qualified enough, committed enough and intelligent enough to be on Judicial Board at any time rather than simply because the candidates were available during the summer.

VOTE ON MOTION 410:

4/6/2 Defeated

The following candidates were elected to Judicial Board: Alexander Gay, Heather Hamilton, and David Hutman.

(8:30)

8.2 Appointment - Vice-President Education:

Robert Douglas advised the Board that the candidate whom the Hiring and Appointments Committee wishes to recommend for this position is Jim Bardis. Unfortunately, he works in the evenings and is unavailable to be presented to the Board for ratification at this time.

8.3 Publicity of Capital Campaign Refunds:

MOTION 411:

WHEREAS CUSA fully supports the Concordia Capital Campaign and student contributions, but on a voluntary basis only; and

WHEREAS the student community of Concordia voted against mandatory contributions to the Capital Campaign in a university-wide referendum last year; and

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WHEREAS the university is entrusted with the proper guidance and advisement of all incoming students; and

WHEREAS the fact that students may opt out of Capital Campaign contributions has not been adequately publicized by the university at registration; therefore

BE IT RESOLVED THAT a letter be sent by CUSA to the Registrar's Office notifying said office of CUSA's "displeasure and disappointment" as to the insufficient amount of publicity of the opting-out option and demanding that proper notice be clearly posted at all points of advisement, registration and fee payment; and

BE IT FURTHER RESOLVED THAT CUSA publicize this opting-out option through posters, the Handbook and other means at its disposal to the general student population and strongly urge the university to do the same.

Moved by: Andrew Madsen
Seconded by: Nick Woollard

Discussion:

Robert Douglas reported that everything was under way in this regard, the article for the handbook had been written, etc., and he added that he thought this motion was not necessary. Nick Woollard countered that it is the Board's job to set policy and this motion is clearly one of policy. Andrew Jolicoeur supported Nick Woollard and reminded Robert Douglas that the Co-Presidents and Directors have equal power on the Board, and Directors are not underlings of the Co-Presidents.

VOTE ON MOTION 411:

10/1/0 Carried

9 New Business:

9.1 Revised Cusacorp Budget:

The revised Cusacorp budget was distributed (BD-68-D4). Chairperson Diane Dyson gave the floor to Lorne Wilansky, President and Chairperson of Cusacorp Board of Directors, and Olga Gazdovic, General Manager of Cusacorp. Lorne Wilansky stated that the revised budget had been ratified by the Cusacorp Board of Directors. In this revised budget, \$12,000 has been eliminated from it to make a net loss of \$22,000. Andrew Madsen commented that the Directors were not being given very much time to consider the budget. Glen Cheverie responded that they have had the old budget for more than a month and no major changes were made. He added that the Cusacorp representatives have been

waiting patiently for two hours, and he could see no reason to delay this item any further.

Olga Gazdovic listed the revisions to the budget. There was a cut in the Administration Costs because the operations manager position at Reggie's Pub had been reduced to a 41-week contract from a full-year position. An honorarium for the President has been added (based on the honoraria given to CUSA executives). There was an increase in the cleaning contract. Conference travel has been cut. CUSA will pay the salaries for the staff in the Games Room at Loyola which will result in a \$5,000 increase in Cusacorp's profits. The revenue from the automatic banking machine will go to Cusacorp. At the front counter in the Campus Centre, there will probably be a decrease in sales because the Director of Ancillary Services at the university has requested that cigarettes not be sold (the bookstores and Saga have had similar requests). Lottery ticket sales will be introduced to generate sales. Movie rentals have been cut because movies will be supplied through Cusa Programming. Games Room attendants' hours at Reggie's Pub will be decreased and the bartenders will make change for the machines.

MOTION 412:

BE IT RESOLVED THAT the Board of Directors accepts the Cusacorp Budget 1987-88 as presented in BD-68-D4.

Moved by: Nick Woollard
Seconded by: Niki Rossman

VOTE ON MOTION 412:

9/0/2 Carried

(8:45)

9.2 Orientation Profit-Sharing with Cusacorp:

MOTION 413:

WHEREAS Thursday night Campus Centre bashes traditionally represent an important Orientation subsidy,

BE IT RESOLVED THAT during Orientation '87, CUSA and Cusacorp participate in the usual profit-sharing agreement for the Thursday night Orientation bashes of September 10th and 17th.

Moved by: Nick Woollard
Seconded by: Morty Shapiro

Discussion:

Max Wallace, one of the Orientation Co-ordinators, stated that this motion was necessary because policy had been passed by the Board to eliminate Thursday night profit-sharing. He added that

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the profits made at these bashes will be used to subsidize other Orientation events which will not make money. He reported that he had discussed this matter with Olga Gazdovic, General Manager of Cusacorp, and she had no objections but wanted it to be done officially. Glen Cheverie stated that there was no point to doing it this way because it would only serve to make the Orientation books look better and then the money would be given back to Cusacorp to cover the deficit at the end of the year, and he further argued that it would set a dangerous precedent in letting student associations (e.g. ECA) see that CUSA can get preferential treatment from Cusacorp and they might expect similar deals. Robert Douglas stated that the money made at these Thursday night bashes would stay in CUSA no matter which way the argument is settled, whether it comes under Orientation or Cusacorp. Lorne Wilansky, President and Chairperson of Cusacorp, argued that it did matter where the money was on paper because Cusacorp's budget had just been approved for a deficit of \$22,000 and if Cusacorp does not make the profits from these two bashes, the deficit will climb to \$27,000--and subsequently the budget will have to be revised and re-approved. Max Wallace stated that Cusacorp made no objections regarding their budget when he discussed this matter with them. He added that it is not just for the sake of bookkeeping, although in the long run he agreed that it does not matter where the profits end up; however, he stressed how critical this subsidy would be in covering other Orientation events that will not make any money. Regarding the setting of dangerous precedents, he stated that CUSA owns Cusacorp and other student associations could not expect the same treatment. Glen Cheverie stated that the Orientation Budget should never have included Thursday night profit-sharing when it was known that Thursday night profit-sharing was no longer allowed by the Board of Directors. Max Wallace stated that this was discussed with the Finance V.P. at a Finance Committee meeting. Glen Cheverie stated that it should not be done because it is wrong, and he asked why CUSA would let all the student associations know that CUSA gets preferential treatment. When asked Finance V.P. Scott White stated the bottom line is that it does not make any difference where the profits end up, but he agreed with Glen Cheverie's views on preferential treatment. Andrew Jolicoeur asked where Cusacorp's profits go, and Lorne Wilansky stated that it has just happened for the first time and it has not been decided yet whether the profits will go back to CUSA or whether they will be re-invested in Cusacorp. He added that Cusacorp's By-Laws must be revised in this regard.

VOTE ON MOTION 413:

6/4/1 Carried

9.3 CUSA Financial Policies:

MOTION 414:

BE IT RESOLVED THAT BD-68-D1 be the Financial Policies for Recognized Member Groups.

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Discussion:

Finance V.P. Scott White stated that he would answer any questions Directors may have regarding the financial policies. There were no questions. There were no objections to proceeding to the vote.

VOTE ON MOTION 414:

10/0/1 Carried

10 Other Business:**10.1 Hiring Committee for Liaison Committee Members:**

Robert Douglas stated that three Directors were required to sit on the Hiring Committee to select members for the Liaison Committee. The following Directors volunteered: Thomas Burnside, Andrew Jolicoeur, and Nick Woollard.

10.2 Programming Committee:

On behalf of Programming V.P. Sonia Cancian, Chairperson Diane Dyson reported that volunteers were needed to sit on the Programming Committee. Interested Directors were asked to contact Sonia Cancian.

10.3 Cusacorp Board of Directors:

Glen Cheverie asked why he was removed from the Cusacorp Board of Directors while he was out of town on a family emergency. Chairperson Diane Dyson explained that Lorne Wilansky approached the Board requesting that the Cusacorp Board of Directors be dissolved because he was unable to make quorum for over two months. The Board dissolved the Cusacorp Board and appointed new Directors who were available for meetings. Glen Cheverie expressed his disappointment in no longer being on the Cusacorp Board of Directors. Robert Douglas stated that he was one of the newly-appointed Directors but that he would be willing to resign because of his other commitments.

MOTION 415:

BE IT RESOLVED THAT Glen Cheverie be appointed to the Cusacorp Board of Directors for the duration of 1986-87 mandate.

Moved by: Nick Woollard
Seconded by: Jeff Gordon

VOTE ON MOTION 415:

UNANIMOUS

11 Date, Time and Place of Next Meeting:

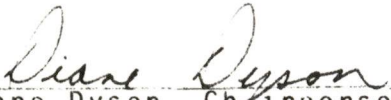
Chairperson Diane Dyson stated that the Directors would be notified when the next meeting is scheduled by the Steering Committee.

12 Adjournment:

MOVE to adjourn.

Moved by: Jeff Gordon
Seconded by: Morty Shapiro

There were no objections to this motion and the meeting was adjourned at 9:15 p.m.


Diane Dyson, Chairperson


Jo Howard, Recording Secretary